

**Rowe School Committee  
Meeting Minutes  
November 14, 2006**

**1. Call To Order:**

Maggie Rice called the meeting to order at 6:40pm.

**2. Audience of Citizens:**

Superintendent Michael Buoniconti, Lisa Danek Burke, Maggie Rice, Margaret Woodside, Bob Clancy, and Laurie Laffond.

**3. Approval of Minutes:**

A motion was made by Lisa Danek Burke and seconded by Margaret Woodside to accept the minutes for the October 10, 2006 meeting. Unanimous yes vote.

**4. Correspondence:**

- A. Doe – Framework for Leadership and Action (see Appendix A).
- B. Myra Carlow – Chairman of the Board of Selectman –The letter was dated November 1, 2006 re: FY2008 budgets and worksheets schedules (See Appendix B).
- C. Discussed the letter that will be placed in the West County News regarding the discussing between Maggie Rice and Sheila Litchfield.

**5. Unfinished Business:**

- A. Athletic Field – Withholding \$2,000.00 in case the field will need to be reseeded in the spring.
- B. Generator – Everything is complete Ed May will be going to the town to see if the town will approve an increase for the generator.
- C. Electric Collaborative – Follow up with that information.
- D. Fieldtrip Request Policy - Will prepare new policy for the December meeting.

**6. Report of the Chair:**

None

**7. Report of the Superintendent:**

- A. Calendar Change – For the new inservice day on November 29<sup>th</sup>, 2006 (See Appendix B).
- B. Winter Season Preparation -
- C. Business Practices Improvement -
- D. Mohawk District Interim Planning -

**8. Financial Information:**

- A. Operating Statement – (See Appendix C).

**9. Report of the Principal:**

- A. Report of the Principal - (See Appendix D).

**11. Action Items:**

- A. A motion was made by Margaret Woodside and seconded by Lisa Danek Burke to approve the early release day on November 29<sup>th</sup> for a mandated Professional Development Day. (See Appendix E). Unanimous yes vote.
- B. A motion was made by Lisa Danek Burke and seconded by Margaret Woodside to increase the substitute pay to comply with the minimum wage of \$7.50 per hour as of 1/1/2007 and \$8.00 per hour as of 1/1/2008. (See Appendix F). Unanimous yes vote.

- C. Family Involvement Policy – Needs to be a Rowe Specific Policy it will be changed for the next meeting. (See Appendix G).
- D. Building Use Policy – A motion was made by Margaret Woodside and seconded by Lisa Danek Burke to adopt the Use of Rowe School Facility Policy with the typo change as read. (See Appendix H). Unanimous yes vote.

**12. Subcommittee Reports:**

- A. Policy Subcommittee – None
- B. Transportation Subcommittee – Discussed a situation involving a student that was placed on the bus and was suppose to be staying in the After School Program. We will try and get radios in town for the buses. Maggie Rice discussed the situation with Mrs. Houghtaling regarding bus issues with her grandchildren.
- C. Negotiations Subcommittee - None

**13. Handouts:**

- A. None

**14. Executive Session:**

- A. Contract Negotiations with Non-Union Personnel – A motion was made by Margaret Woodside and seconded by Lisa Danek Burke to go into executive sessions for the purpose of Contract Negotiations with Non-Union Personnel. Unanimous yes vote. Went into executive session at 8:16pm.
- B. Returned to regular session for the purpose of a motion for Contract Negotiations.
- C. A motion was made by Lisa Danek Burke and seconded by Margaret Woodside that we accept the Business Managers Contact for Employment as read. Unanimous yes vote.

**15. Adjournment:**

- A. A motion was made by Margaret Woodside and seconded by Maggie Rice to adjourn the meeting at 8:31pm. Unanimous yes vote.

Respectfully submitted,  
Laurie Laffond

Approved:

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Margaret Rice, Chairman

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Margaret Woodside

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Lisa Danek Burke